

Minutes
Baraboo District Ambulance Commission
Finance/Personnel Ad Hoc Committee
Remote/Virtual Meeting
No in person public access available
Wednesday, June 24, 2020 at 6:30 PM

-- Notice to --

Committee Members: **Robin Meier, Joel Petty, and Randy Puttkamer**

Others: Karl Berna, Dave Dahlke, Heather Kierzek, Dave Kitkowski, Tim Stieve, Tim Stone, Terry Turnquist, Phil Wedekind, Wayne Maffei, Nicole Marklein, Dr. Manuel Mendoza, Mayor Palm, Kennie Downing, Local Media

The Baraboo District Ambulance Service is holding the Commission Meeting virtually via conference call to help protect our community from the Corona virus (COVID-19) pandemic. Commission Members who will be participating remotely, will have the ability to hear all Commission Members during the meeting, and will have all documents relevant to the agenda accessible by email. Any vote taken by the Commission will be by roll call vote.

The public may access the open session portion of the meeting in the following ways:

1. Due to space limitations and social distancing requirements, attendance in person is not available
2. Attend remotely: Members of the public may listen to the meeting live via phone/computer by calling (262) 220-7112 Conference ID: 581 945 34# (all numbers and symbol should be entered)
3. Written comments: members of the public must send written public comments on agenda items to Commission President Tim Stieve at tdstieve@charter.net These comments will be distributed to other Commission Members and may be read during the "public invited to speak" section of the agenda.

Public Comments - In lieu of voiced public comments, correspondence received from the public may be read by Ad Hoc Chair Robin Meier

Call to Order & Roll Call Call to order and Roll Call by Chair R. Meier at 6:31 P.M. All present.

1. Note compliance with the Open Meeting Law. Acknowledged by J. Rago
2. Adoption of agenda.

Motion made to adopt agenda by J. Petty, second by R. Puttkamer. Motion carried unanimously.

Posted by: _____

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the business office of the Baraboo District Ambulance Service at 121 5th Street or phone 356-3455 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of municipal members of the District, who are not members of the commission, may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the commission identified in the caption of this notice.

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3. Approve previous minutes Motion made by R. Meier to approve previous minutes, second by J. Petty. Motion passed unanimously.

New Business

1. Approve check details and online payments for May 17 to June 13, 2020 in the amount of \$99,668.08.

Motion made by R. Meier to approve check details and online payments for May 17 to June 13, 2020 in the amount of \$99,668.08, second by J. Petty. Passed unanimously.

2. Approve write offs in the amount of \$405,891.81 per AMB recommendations. Motion made by R. Meier to approve write offs in the amount of \$405,891.81 per AMB recommendations, second by J. Petty. Votes cast by voice, 2 yeas 1 nay, motion was passed.
3. Discussion and possible action - 2020 Amended Budget - General discussion, with recommendation to send the Amended Budget for 2020 with the changes in the line item for IT and write offs for approval by the Commission.

Additional Comments & Future Agenda Items - None

Adjournment

Motion to adjourn by J. Petty and second by R. Puttkamer. Passed unanimously.

Posted by: _____

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